

**Minutes of the Judiciary and Law Enforcement Committee
Waukesha County Communications Center
July 13, 2012**

Chair Dave Falstad called the meeting to order at 8:31 a.m.

Committee Members Present: County Board Supervisors Dave Falstad (Chair), Janel Brandtjen, Michael Crowley, Keith Hammitt, Larry Nelson, Fritz Ruf and Peter Wolff.

Also Present: Legislative Policy Advisor Sarah Spaeth, Legislative Associate Karen Phillips, Director of Emergency Preparedness Director Richard Tuma, Business Manager Lyndsay Johnson, Budget Management Specialist Linda Witkowski, Business Services Administrator Donn Hoffmann, Sheriff Dan Trawicki, Jail Administrator Mike Giese and Training and Operations Manager Sherri Stigler.

Approve Minutes of May 11, 2012

MOTION: Ruf moved, second by Brandtjen to approved the minutes of May 11, 2012.

Motion carried 6-0.

Hammitt arrived at 8:33 a.m.

Executive Committee Report of June 18, 2012

Falstad summarized the items discussed at the executive committee meeting of June 18, 2012:

- Overview of UW Cooperative Extension programs and budget by co-directors Jerry Braatz and Melinda Stewart
- Approval of three UW Cooperative Extension ordinances (167-O-016, 167-O-017, 167-O-018) and several appointments
- Economic development project report
- Update on county board comparative research, which included a discussion on developing a job description for the county board chair.

Future Meeting Date:

- August 17, 2012

Legislative Update

Spaeth reported that the 911 study committee will meet next Thursday.

Ordinance 167-O-028: Expenditure Of Seized Funds - Amend The 2012 Sheriff's Department Budget For Multiple Purchases

Trawicki, Johnson and Giese were present to discuss this ordinance which modifies the 2012 Sheriff's Department budget by appropriating \$41,664 seized fund reserve fund balance to make various equipment purchases to enhance law enforcement efforts. Following these purchases, there would be \$451,974 remaining in seized fund balance. Trawicki reviewed the items to be purchased as follows:

- Security cameras and equipment (jail)
- Communications equipment
- Restraints
- Hand held detectors
- Car lock-out kits
- Video training equipment
- Support for Crime Stoppers
- Leadership training (outside of normal training costs)

Nelson asked for further explanation of the asset forfeiture program. Trawicki explained that funds come from seized funds from two main sources – DEA taskforce and the metro drug unit. Federal guidelines indicate that seized funds can only be used to enhance law enforcement activities, not to supplant existing budget appropriations. Often items are a one-time purchase.

Brandtjen asked whether the approximate \$451,000 seized fund balance is a typical amount. Trawicki stated that amount is not typical; it is twice the normal amount due to an unusually large seizure.

MOTION: Brandtjen moved, second by Wolff to approve Ordinance 167-O-028. Motion carried 7-0.

Overview and Demonstration of the CAD System

Tuma, Stigler and Hoffmann were present to present the overview and demonstration of the Intergraph CAD system and associated mobile dispatch software. The system went live on June 19, 2012 at 9:00 a.m. with additional staff on hand. Tuma indicated that the implementation process went very well, with staff and police/fire agencies thoroughly trained and prepared. There are some minor issues with interfaces, but the vendor and staff are working diligently to resolve those issues. The system is working effectively right now, and staffing is back to a normal level. Tuma further discussed the myriad of capabilities and interfaces included with the Intergraph product.

Tuma noted that there are only seven locations in the country with unique addressing systems that are similar to Waukesha County. Intergraph also drew from their experience with similar addressing systems in Europe in meeting the needs of the County. Tuma opined that Intergraph is the “Cadillac” of CAD systems. Intergraph systems are utilized in such locations as O’Hare Airport, Philadelphia, and Washington D.C. Brandtjen asked if Intergraph has any other Wisconsin sites. Tuma replied no.

Tuma and Hoffmann highlighted the capabilities of the mobile dispatch system, which provides users with secure access to critical incident response and reporting tools, with wireless access through mobile units and mobile devices. Squads are equipped with mobile radios and updated laptops with air cards. Brandtjen stated that some firefighters have indicated that the new product provides less information. Tuma said he has not heard that; in fact, this product offers much more capability and allows much more data to its users.

Wolff left at 9:25 a.m.

Tour of the Waukesha County Communications Center

Tuma and Stigler guided the committee members on a tour of the Communications Center.

MOTION: Brandtjen moved, second by Crowley, to adjourn at 10:00 a.m. Motion carried 6-0.

Respectfully submitted,

Fritz Ruf
Secretary